

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000002414

Entity Name: PORT DOLPHIN HOLDING COMPANY, LLC

Current Principal Place of Business:

400 N TAMPA ST
STE 1015
TAMPA, FL 33602

Current Mailing Address:

400 N TAMPA ST
STE 1015
TAMPA, FL 33602

FEI Number: 75-3244503

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name PORT DOLPHIN ENERGY, LLC
Address 400 N TAMPA ST - STE 1015
City-State-Zip: TAMPA FL 33602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERMAN CASTRO

PRESIDENT

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date